



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, September 28, 2010

RECEIVED
 CITY CLERK
 C & C OF HONOLULU
 2010 SEP 21 4:18

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

Note: *This meeting primarily serves as a candidate forum. It opens with a brief business segment for police, fire, and water reports, and public-generated issues.*

MAXINE RUTKOWSKI
Subdistrict #4
Secretary-Treasurer

The candidate forum will begin no later than 7:30 p.m., with each of the two segments lasting one hour. Some regular board business items, including reports from public officials and committee reports, are not on this month's agenda.

FRANK DE GIACOMO
At-Large

RENÉ GARVIN
At-Large

Candidates have been invited to arrive early and stay late to share campaign literature and interact with community members before and after the forum.

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

1. CALL TO ORDER – Chairperson Greg Knudsen

CARL MAKINO
Subdistrict #3

2 FILLING OF VACANT POSITION (*Two-minute speech per candidate.*

GARY WELLER
Subdistrict #5

Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.)

HERB SCHREINER
Subdistrict #6

2.1. Subdistrict 8 (Lunalilo Park, Mauka)

AMY MONK
Subdistrict #7

2.2. Potential vacancy in Subdistrict 10 (Marina East)

(vacant)
Subdistrict #8

3. STATUS REPORTS (*Two minutes per speaker. Questions to follow.*)

DAVID TANABE
Subdistrict #9

3.1. Honolulu Fire Department

AARON ISGAR
Subdistrict #10

3.2. Honolulu Police Department (www.honolulupd.org/patrol/d7)

3.3. Board of Water Supply

WAYNE LEVY
Subdistrict #11

4. PUBLIC-GENERATED ISSUES (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

5. CANDIDATES FORUM – Moderator Beth-Ann Kozlovich

5.1. Candidates for Legislature (Senate Dist. 8 and 25, House Dist. 18)

5.2. Candidates for State Board of Education from Oahu

Web Pages:
• www.honolulu.gov/nco/nb1
• HKNB.org

6. NEW BUSINESS

6.1. Discussion on budget requirements for Hawaii Kai Neighborhood Board and potential cost-cutting measures

6.2. Discussion/Action on division of Secretary/Treasurer position

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.



Oahu's Neighborhood Board System – Established 1973

Hawaii Kai Neighborhood Board – Regular Meeting Agenda
September 28, 2010, Page 2

7. APPROVAL OF REGULAR MEETING MINUTES

7.1. August 31, 2010

8. SECRETARY/TREASURER'S REPORT – Maxine Rutkowski

9. OTHER BOARD ANNOUNCEMENTS

9.1. Board Member Announcements

9.2. Board Chair Announcements

9.2.1. Congratulations to Hawaii Kai resident and Mayor-elect Peter Carlisle

9.2.2. Letter from City Parks & Recreation Director Lester Chang relating to Hanauma Bay

9.2.3. Other correspondence

10. CLOSING ANNOUNCEMENTS

10.1. The next regular Board meeting is scheduled for Tuesday, October 26, 2010, 7:00 p.m., at Hahaione Elementary School Cafeteria.

10.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

11. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Russell Ho at 768-3715 or fax 768-3711; or visit <http://www.honolulu.gov/nco>.

Receiving the agenda and minutes by e-mail saves resources and tax funds.

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web site: <http://www.honolulu.gov/nco/nb1>

BULKY pickup dates (4th Wednesday): October 27, November 25

